MINUTES OF THE MEETING OF THE ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD

A meeting of the Illinois Educational Labor Relations Board ("Board") was held on June 17, 2010, at the Board's Springfield office, One Natural Resources Way, Springfield, Illinois, pursuant to notice having been posted as required by the provisions of the Illinois Open Meetings Act. Present were Board Member Ronald Ettinger, staff member Cindy Handy, and observer Lisa Daykin.

Chairman Lynne Sered, Board Members Michael Prueter and Jimmie Robinson, Executive Director Victor Blackwell, General Counsel Helen Higgins, staff members Kathy Lyons and Susan Willenborg, extern Daniel Johnson, and observer Bob Shaevel participated via telephone conference call from the Board's Chicago office. Board Member Bridget Lamont also participated via telephone conference call.

Chairman Sered opened the meeting at 10:01 a.m., and the Board unanimously approved the minutes of the May 20, 2010 meeting.

The Board turned to the next agenda item, discussion and deliberation of cases. Specifically, the Board discussed:

Alden-Hebron School District 19/Jones, Case No. 2009-CA-0054-C City Colleges/Shepherd, Case Nos. 2010-CA-0078-C and 2010-CA-0079-C

The Board voted unanimously to issue its Opinion and Order in *Alden-Hebron School District/Jones*, Case No. 2009-CA-0054-C. The Board directed Associate General Counsel Kathy Lyons to prepare a draft Opinion and Order in *City Colleges/Shepherd*, Case Nos. 2010-CA-0078-C and 2010-CA-0079-C.

The Board then considered unappealed Executive Director decisions and unanimously voted not to take up the following cases on motion of the Board: Des Plaines School District 62/Des Plaines Classified Support Personnel Ass'n, IEA-NEA, Case No. 2010-UC-0009-C; Southeastern Illinois College/AFSCME Council 3, Local 399, Case No. 2010-UC-0011-S; Chicago Board of Education/Ray, Case No. 2010-CA-0122-C; Chicago Board of Education/Moran, et al., Case No. 2010-CA-0016-C Chicago Teachers Union/Moran, et al, Case No. 2010-CB-0028-C (consolidated cases); Chicago Teachers Union/Kugler, Case No. 2010-CB-0006-C; University Professional of Illinois, Local 4100, IFT-AFT, AFL-CIO/Fontana, Case No. 2010-FS-0034-C. These cases were approved for final order.

Fiscal Officer Cindy Handy and Executive Director Victor Blackwell then reported to the Board on budget and fiscal matters, including the FY 2010 and FY 2011 budgets.

Kathy Lyons then reported to the Board on case statistics.

Kathy Lyons then presented a strike report.

Executive Director Victor Blackwell, Fiscal Officer Cindy Handy and Susan Willenborg then reported on the audit.

The Board then discussed a proposed regulatory agenda.

At 11:35 a.m., Board Members Ronald Ettinger and Bridget Lamont left the meeting because the presentation on emergency procedures in the Chicago office did not apply to them.

At 11:45 a.m., Frank Flores, Operations Commander, Illinois State Police Protective Services Unit, gave a presentation on emergency procedures.

At 12:23 p.m., Board Members Ronald Ettinger and Bridget Lamont having returned, the Board resumed its discussion of the proposed regulatory agenda.

Chairman Lynne Sered then presented a legislative update.

General Counsel Helen Higgins then presented a litigation update.

At 1:07 p.m., the Board voted to go into closed session to discuss personnel issues pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1).

Upon its return from closed session at 1:28 p.m., the Board voted unanimously to accept the evaluation of Executive Director Victor Blackwell.

At 1:29 p.m., the Board voted unanimously to adjourn the meeting.

Respectfully submitted by Susan Willenborg.

ADOPTED AND APPROVED BY THE MEMBERS OF THE ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD THIS 15th DAY OF JULY 2010.